mpdm-waseem.sba	abeut-2gabe.fic	cht4-7jol@kines.freut	lere1t 145-63	Filed 04/	/29/25	Page 1 of 5		
Chat Filters	Events	History Dis	claimers					
Participant		Entity		Login		Email		
Waseem Shabout<	waseem.shabou	ıt@celsius.network>	Celsius UHFU	JA84MB	waseem	.shabout@celsius.netw	ork 33 0	
Gabe Ficht <gabe.fi< td=""><td>cht@celsius.ne</td><td>twork></td><td>Celsius U013</td><td>MRX32FR</td><td>gabe.fic</td><td>ht@celsius.network</td><td>0 0</td></gabe.fi<>	cht@celsius.ne	twork>	Celsius U013	MRX32FR	gabe.fic	ht@celsius.network	0 0	
Johannes Treutler	johannes.treutl	er@celsius.network	> Celsius UP9B	C1BR6	johanne	s.treutler@celsius.netw	vork 25 0	
Waseem Shabout						2021-03-04 04:47:3	3.000 PM	
yo								
Johannes Treutler						2021-03-04 04:50:3	0.000 PM	
yo								
Waseem Shabout						2021-03-04 04:57:0	2 000 PM	
need you asap						2021 03 01 01.37.0	2.000 1 101	
Waseem Shabout						2021-03-04 04:57:0	4 000 PM	
zkt?authuser=0", "fa" "http://fonts.gstatic. "1", "text": "Real-tinteammates and cust	allback": "Meet com/s/i/produc me meetings by omers.", "thum)20q4_color_2	t", "from_url": "http: ctlogos/meet_2020q2 Google. Using you b_url": "https://fonts x_web_96dp.png", "	s://meet.google.c 4/v1/web-24dp/lor browser, share s.gstatic.com/s/i/j	om/cve-qki ogo_meet_2 your video, oroductlogo	kz-zkt?a 2020q4_o , desktop os/meet_	eet.google.com/cve-qk uthuser=0", "service_ic color_1x_web_24dp.pr , and presentations wit	kz- on": ng", "id":	
Johannes Treutler						2021 02 04 05 02 1	2 000 DM	
like NOW?	OW?					2.000 PM		
Waseem Shabout						2021 02 04 05:02.4	0 000 DM	
when are you free?					2021-03-04 05:02:40.000 PM			
Johannes Treutler						2021-03-04 05:02:5	5 000 DM	
in 2 weeks						2021-03-04 03.02.3	3.000 PM	
Johannes Treutler						2021 02 04 05:02:0	7 002 DM	
			2021-03-04 05:03:07.003 PM					
Waseem Shabout						2021 02 04 05 02 2	2 002 DM	
we're gunna need yo	2021-03-04 05:03:23.003 I we're gunna need you today, doing some really important work and I think you're one of the keys						.5.003 PM	

FOIA CONFIDENTIAL TREATMENT REQUESTED BY CELSIUS

CELSIUSNETWORK_00344774

Johannes Treutletase 1:23-cr-00347-JGK Docume	ent 145-63 Filed 04/29/25 Page 2 of 5 2021-03-04 05:03:29.003 PM							
what is it about? house is burning? or crazy good idea? or?								
Waseem Shabout	2021-03-04 05:03:38.003 PM							
house burining	2021-03-04 03.03.38.003 FWI							
Waseem Shabout	2021 02 04 05 02 40 002 PM							
short bitcoin	2021-03-04 05:03:40.003 PM							
Johannes Treutler	2021 02 04 05 02 58 002 DM							
Who is working on that?	2021-03-04 05:03:58.003 PM							
Waseem Shabout	2021 02 04 05 04 20 002 PM							
me and gabe. SWAT team	2021-03-04 05:04:38.003 PM							
Johannes Treutler								
who requested	2021-03-04 05:04:49.003 PM							
Waseem Shabout	2021 02 04 05 04 50 002 PM							
Daniel.	2021-03-04 05:04:58.003 PM							
Waseem Shabout								
well daniel, alex and roni	2021-03-04 05:05:23.007 PM							
Johannes Treutler								
Harumi and Alex work on the same so	2021-03-04 05:05:25.007 PM							
Waseem Shabout								
Alex isnt working on anything, harumi has glen working o sending them data	2021-03-04 05:06:12.007 PM on it. Everything that they have "figured out" has been from gabe							
Waseem Shabout	2021 02 04 05 06 22 007 PM							
They might be doing something now	2021-03-04 05:06:22.007 PM							
Johannes Treutler								
yes that's possible	2021-03-04 05:06:30.007 PM							
Johannes Treutler								
They found some black holes already if I understand corre	2021-03-04 05:06:54.007 PM ectly							
Waseem Shabout								
FOIA CONFIDENTIAL TREATMENT REQUESTED BY CEL	2021-03-04 05:07:28.007 PM LSIUS CELSIUSNETWORK_00344775							

eah, and I want you to look over the edge with us to help us 144 estand (english) 129/25	Page 3 of 5	
ohannes Treutler	2021-03-04 05:07:34.007 PM	
low can I help? I never touched / moved coins.		
Waseem Shabout	2021 02 04 05 07 51 007 DM	
re're not putting any blame on you dude, dont worry at all	2021-03-04 05:07:51.007 PM	
Vaseem Shabout	2021-03-04 05:08:03.010 PM	
think you have a ledger of the ammount of BTC and eth we used to buy CEL on liquid		
ohannes Treutler	2021-03-04 05:08:10.010 PM	
don't worry about such things just curious how I could help		
Waseem Shabout		
re're trying to gain access to this ledger	2021-03-04 05:08:11.010 PM	
ohannes Treutler	2021-03-04 05:08:28.010 PM	
have not		
Waseem Shabout		
or the weekly cel repurchases connor mentioned that you calculate the balance we need to	2021-03-04 05:08:55.010 PM buy	
ohannes Treutler		
onnor and others moved the funds, I just SUGGESTED orders and Liquid reported to me	2021-03-04 05:08:59.010 PM for example only in \$ value	
Waseem Shabout	2021-03-04 05:09:11.010 PM	
otally understand		
Waseem Shabout		
think that connor just executes on the suggestion, so im trying to find the suggestion ledger	2021-03-04 05:09:32.013 PM	
Waseem Shabout	2021-03-04 05:09:46.013 PM	
h, but youre saying that you only suggest in dollar terms		
ohannes Treutler		
Vhat is a suggestion ledger?	2021-03-04 05:09:48.013 PM	
Waseem Shabout	2021-03-04 05:09:52.013 PM	
ot in bitcoin terms		
FOIA CONFIDENTIAL TREATMENT REQUESTED BY CELSIUS	ELSIUSNETWORK_00344776	

Johannes Treutlecase 1:23-cr-00347-JGK Document 145-63 Page 4 of 5 2021-03-04 05:10:13.013 PM Filed 04/29/25 There will be a place where we can see how many funds we sent to Liquid .. Waseem Shabout 2021-03-04 05:10:25.013 PM yeah we have that from liquid directly Johannes Treutler 2021-03-04 05:10:43.013 PM cool .. so you have it already Waseem Shabout 2021-03-04 05:10:56.013 PM do you think thats enough? We dont have anything else that we keep internally as a record? Waseem Shabout 2021-03-04 05:11:41.017 PM I guess i can pull time stamp prices to find the dollar value Waseem Shabout 2021-03-04 05:11:51.017 PM but if we have somethign we maintain internally that would be helpful Johannes Treutler 2021-03-04 05:15:42.017 PM I don't have something like that. Johannes Treutler 2021-03-04 05:15:54.017 PM But I know that Harumi bought some BTCs back frequently .. Johannes Treutler 2021-03-04 05:16:01.017 PM But I was not involved in that Waseem Shabout 2021-03-04 05:16:48.017 PM Okay, we'll keep digging. Based on waht I see on the ledger of the exchanges, we didnt buy back BTC Frequently Johannes Treutler 2021-03-04 05:18:43.017 PM I do not have access to Liquid, have basically no idea how this was managed and who did what ... Waseem Shabout 2021-03-04 05:23:45.020 PM Okay, no worries. We'll keep digging Waseem Shabout 2021-03-04 05:23:54.020 PM and yeah, it seems everyone says the same thing. Johannes Treutler 2021-03-04 05:24:17.020 PM ok I just synced again with Harumi FOIA CONFIDENTIAL TREATMENT REQUESTED BY CELSIUS CELSIUSNETWORK_00344777

Case 1:23-cr-00347-JGK Document 145-63 Filed 04/29/25 Page 5 of 5

Johannes Treutler

2021-03-04 05:25:19.020 PM

She told me Liquid is a known short and we have the data there .. the real issue we have right now is to find the unknown shorts like for example investments we did with BTC into companies where we never accounted for it

Waseem Shabout

2021-03-04 05:25:39.020 PM

Gotcha, yeah we're pulling that stuff too

Waseem Shabout

2021-03-04 05:25:55.020 PM

I think we're closing the gap

Johannes Treutler

2021-03-04 05:26:16.023 PM

we should have hired Glenn a year ago when BTC was cheap

Johannes Treutler

2021-03-04 05:26:20.023 PM

Waseem Shabout

2021-03-04 05:26:49.023 PM

Well I mean we should have been doing our accounting like this from day 1

Waseem Shabout

2021-03-04 05:26:54.023 PM

But yeah

wtf

Waseem Shabout

2021-03-04 05:26:58.023 PM

Well get through it